Message Text

UNCLASSIFIED

PAGE 01 STATE 121522 ORIGIN XMB-04

INFO OCT-01 NEA-10 ISO-00 EB-07 COME-00 AID-05 TRSE-00 /027 R

FSE

EXIMBANK

DRAFTED BY XMB: K O'BRIEN
APPROVED BY EB/IFD/ODF:FHTHOMAS
XMB: A PILZER
NEA/IAI:XVUNOVIC (INFO)

-----260753Z 049760/14

R 260023Z MAY 77 FM SECSTATE WASHDC TO AMEMBASSY TEL AVIV

UNCLAS STATE 121522

E.O. 11652:N/A

TAGS:BPRO

SUBJECT:BANK LEUMI LE-ISRAEL, B.M.

REFERENCE YOUR CABLE 2789 DATED 7/2/76 CONCERNING MARITIME FRUIT CARRIER'S CO., LTD. AND ITS EXPOSURE WITH THE ELEVEN CFF BANKS IN ISRAEL. THE ABOVE BANK WAS ONE OF TWO BANKS MENTIONED IN YOUR CABLE AS HAVING EXPOSURE WITH MFC BUT THE FINANCIAL IMPACT ON LEUMI, AT THAT TIME, WAS DESCRIBED AS MINIMAL. PLEASE UPDATE THIS INFORMATION AS THE SUBJECT BANK HAS REQUESTED ONE YEAR EXTENSION OF ITS 10 MILLION DOL CFF AND WE ARE CURRENTLY ANALYZING THE BANK. VANCE

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X

Capture Date: 01-Jan-1994 12:00:00 am Channel Indicators: n/a **Current Classification: UNCLASSIFIED**

Concepts: n/a Control Number: n/a Copy: SINGLE Sent Date: 26-May-1977 12:00:00 am

Decaption Date: 01-Jan-1960 12:00:00 am

Decaption Note: Disposition Action: n/a Disposition Approved on Date: Disposition Case Number: n/a Disposition Comment:

Disposition Date: 01-Jan-1960 12:00:00 am

Disposition Event: Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE121522
Document Source: CORE

Document Unique ID: 00 Drafter: K O\'BRIEN Enclosure: n/a Executive Order: N/A Errors: N/A

Expiration:

Film Number: D770188-0174

Format: TEL From: STATE

Handling Restrictions: n/a

Image Path: ISecure: 1

Legacy Key: link1977/newtext/t19770513/aaaaalna.tel

Line Count: 46 Litigation Code IDs: Litigation Codes:

Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: de603289-c288-dd11-92da-001cc4696bcc
Office: ORIGIN XMB

Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a

Page Count: 1
Previous Channel Indicators: n/a Previous Classification: n/a
Previous Handling Restrictions: n/a

Reference: n/a Retention: 0

Review Action: RELEASED, APPROVED Review Content Flags: Review Date: 30-Mar-2005 12:00:00 am

Review Event: Review Exemptions: n/a **Review Media Identifier:** Review Release Date: n/a Review Release Event: n/a **Review Transfer Date:** Review Withdrawn Fields: n/a

SAS ID: 2354054 Secure: OPEN Status: NATIVE

Subject: BANK LEUMI LE-ISRAEL, B.M.

TAGS: BPRO To: TEL AVIV Type: TE

vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/de603289-c288-dd11-92da-001cc4696bcc

Review Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009

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